2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P01000066769 **Secretary of State** 1. Entity Name KNIGHT'S DELUXE SERVICE, INC. Mailing Address Principal Place of Business 1114 22ND ST W BRADENTON FL 34205 1114 22ND ST W BRADENTON FL 34205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 80-0028792 Not Applicable Country \$8.75 Additional Zip Country Ζìρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT, KEVIN Street Address (P.O. Box Number is Not Acceptable) 1114 22ND ST W **BRADENTON FL 34205** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Delete ☐ Addition DP THEE BILE KNIGHT, KEVIN NAME 1114 22ND ST W STREET ADDRESS STREET ADDRESS CITY ST-71P **BRADENTON FL 34205** CITY ST-ZIP ☐ Change ☐ Delete ші ☐ Addition U00000192006 01/25/05-80003-002 150.00 NAME KNIGHT, THERESA A MAME 1114 22ND ST W STREET AFINGESS STREET ADDRESS CITY ST-ZIP **BRADENTON FL 34205** CITY-ST ZIP ☐ Change ☐ Addition Delete fulf HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition Ditt HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST AP CITY-ST-7IP Delete HILL Change ☐ Addition THILL NAME MAME STREET ADORESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP Delete THLE Change ☐ Addition mu MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/05 941/727-0465

FILED